

Docket No.

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one inventor is named below) or a joint inventor (if plural inventors are named below) of the invention entitled:

Locating System, Device and Method

described and claimed

x in the attached specification and as amended by the attached Preliminary Amendment;
_____ in the specification filed _____,
as U.S. Application Serial No. _____,
and as amended _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

PRIORITY CLAIM

I hereby claim foreign priority benefits under title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| <u>Prior Foreign Application(s)</u> | | | <u>Priority Claimed</u> | |
|-------------------------------------|----------------|------------------|-------------------------|-----------|
| <u>Number</u> | <u>Country</u> | <u>Day/Mo/Yr</u> | <u>Yes</u> | <u>No</u> |
| 0219006.4 | United Kingdom | 15 August 2002 | x | |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

| | |
|------------------------|--------------------|
| <u>Application No.</u> | <u>Filing Date</u> |
| <u>Application No.</u> | <u>Filing Date</u> |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| Application Serial No. | Filing Date | Status |
|------------------------|-------------|--------|
| Application Serial No. | Filing Date | Status |

I appoint

| | |
|-----------------------|------------------------|
| Theodore D. Lienesch | Reg. No. <u>28,235</u> |
| Mark P. Levy | Reg. No. <u>27,922</u> |
| Michael J. Nieberding | Reg. No. <u>39,316</u> |
| Steven J. Elleman | Reg. No. <u>41,733</u> |
| Douglas E. Erickson | Reg. No. <u>29,530</u> |
| John F. Kane | Reg. No. <u>44,815</u> |
| Jeffrey C. Metzcar | Reg. No. <u>52,027</u> |
| Rodney M. Young | Reg. No. <u>40,882</u> |
| Victor J. Wasylyna | Reg. No. <u>52,345</u> |

9

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all telephone calls to (937) 443-6958. Address all correspondence to: Thompson Hine LLP, 2000 Courthouse Plaza N.E., 10 W. Second Street, Dayton, Ohio 45402-1758; Attention: Theodore D. Lienesch.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first Inventor – CLARKE, Roger Edwin

Inventor's Signature

Date

8TH February 2005

100
Residence:

United Kingdom

Citizenship:

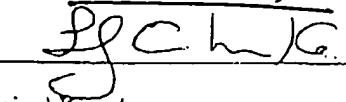
British

Post Office Address: 90 Woodcote Road, Caversham, Berkshire, RG4 7EY, United Kingdom

GBX

20 Full name of second Inventor - CLARKE, Linda Joyce

Inventor's Signature



Date 14.2.05

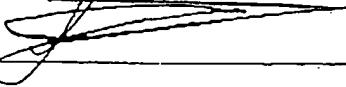
Residence: United Kingdom

Citizenship: British

Post Office Address: 90 Woodcote Road, Caversham, Reading, RG4 7EY, United Kingdom GBX

21 Full name of third Inventor - CLARKE, Simon Giles

Inventor's Signature



Date 11/02/2005

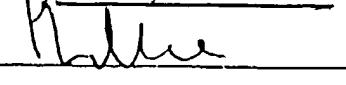
Residence: United Kingdom

Citizenship: British

Post Office Address: 56 Prensham Road, Crowborough, Berkshire, RG45 6QH, United Kingdom GBX

22 Full name of fourth Inventor - LILLIE, Peter John

Inventor's Signature



Date 11/02/05.

Residence: United Kingdom

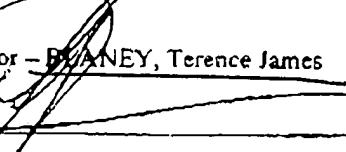
Citizenship: British

Post Office Address: 15 Roebuck Rise, Purley-on-Thames, Reading, Berkshire, RG31 6TP, United Kingdom



23 Full name of fifth Inventor - BLANEY, Terence James

Inventor's Signature



Date 11/02/2005

Residence: United Kingdom

Citizenship: British

Post Office Address: 8 Trout Close, Marlow, Buckinghamshire, SL7 2BD, United Kingdom

